



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, February 24 at 11:30am
Montrose Community Recreation Center
16350 Woodgate Road
Montrose CO 81401**

AGENDA

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Recognition:
 - a. **Anniversaries:** Liz Gracesun, 14 yrs; Mike Shelton, 7 yrs; Jeremy Master (missed in January), 3 yrs
 - b. **Awards:** Core Staff of the Month
- IV.** MRD Board appointments to the Montrose Recreation Foundation
- V.** Adjustments to Board meeting calendar
 - a. Consider revising April meeting from April 28 to April 21
- VI.** Capital Projects and Purchases
 - a. **Comprehensive Master Plan**
 - b. **ADA Self-Assessment & Transition Plan**
 - c. **Ute/McNeil Irrigation Project**
- VII.** Colorado Outdoors Flex Building lease
 - a. **Presentation**
 - b. **Resolution 2022-3**
- VIII.** Committee Updates and Assignments
 - a. **Exec. Committee of Board** (Board: Mark, Christina. Staff: Mari, Jeremy)
 - b. **Administrative** (Board: Allison, Megan Staff: Mari, Jeremy, Lisa, Debby)
 - c. **Foundation** (Board: Amy, Kylee, Megan. Staff: Mari, Cindy, Jeremy)
 - d. **Growth** (Board: Christina, Amy. Staff: Mari, Liz, Justin, Miguel, Jeremy)
 - e. **Finance** (Board: Paul, Allison. Staff: Mari, Jeremy)
 - f. **MURA** (Mark)
- IX.** Executive Director Update
- X.** Approval of BOD Meeting Minutes: 01.27.22
- XI.** ADJOURN

**Next BOD Meeting
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